

## Message Text

LIMITED OFFICIAL USE

PAGE 01 BRUSSE 11437 221210Z

44

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 DODE-00 NRC-05 NSAE-00 TRSE-00

ERDA-05 CIAE-00 COME-00 L-03 /033 W

----- 124267

R 221143Z DEC 75

FM AMEMBASSY BRUSSELS

TO SECSTATE WASHDC 5661

LIMITED OFFICIAL USE BRUSSELS 11437

E.O. 11652: N/A

TAGS: ESTC, BE

SUBJECT: ALLEGED EXCON VIOLATIONS; OEA/CD INV. CASE 11(75)20

REF: BRUSSELS 10688

1. W.S. MCCALMONT OF MEMOREX CORPORATION INFORMED EMBASSY THAT HIS COMPANY HAS COMPLETED COMPLIANCE AUDIT OF ALL TRANSACTIONS OF BRUSSELS-LIEGE OFFICE FOR PERIOD JANUARY 1, 1975, THROUGH OCTOBER AND THAT CALIFORNIA HOME OFFICE NOW REVIEWING REPORT. IT APPEARS THAT OF 1,700 TRANSACTIONS THERE MAY HAVE BEEN APPROXIMATELY 60 VIOLATIONS OF EXPORT CONTROLS.

2. COMPANY EXPECTS TO SUBMIT COMPLIANCE ORDER REPORT TO DEPT. OF COMMERCE BY MID-JANUARY AND MAY ALSO SEEK TEMPORARY DENIAL ORDER AGAINST SOFT ELECTRONICS N.B., COMPANY ESTABLISHED BY EMPLOYEES TERMINATED BY MEMOREX. MEMOREX BRUSSELS OFFICE ALSO IS RECOMMENDING THAT COMPANY PRESS BOTH CIVIL AND CRIMINAL CHARGES AGAINST TERMINATED EMPLOYEES.

3. E.H. DOUGLAS, MEMOREX GOVERNMENT RELATIONS REPRESENTATIVE IN WASHINGTON IS INFORMED ON FOREGOING DEVELOPMENTS, HAS RECENTLY VISITED BRUSSELS AND MOSCOW, AND WILL BE CHANNEL THROUGH WHICH MEMOREX WILL REPORT TO U.S. GOVERNMENT AUTHORITY. RENNER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** SALES, INFORMATION SECURITY, STRATEGIC TRADE CONTROLS, ALLEGATIONS, AUDITS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 22 DEC 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GarlanWA  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975BRUSSE11437  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750444-0001  
**From:** BRUSSELS  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Legacy Key:** link1975/newtext/t19751220/aaaaarfr.tel  
**Line Count:** 51  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
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**Previous Handling Restrictions:** n/a  
**Reference:** 75 BRUSSELS 10688  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GarlanWA  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 23 APR 2003  
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**Review Exemptions:** n/a  
**Review History:** RELEASED <23 APR 2003 by MartinML>; APPROVED <20 JUN 2003 by GarlanWA>  
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Margaret P. Grafeld  
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**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** ALLEGED EXCON VIOLATIONS; OEA/CD INV. CASE 11(75)20  
**TAGS:** ESTC, BE, MEMOREX CORP  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006